

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212544166					
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: MEMIC Services, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 23114</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: ME</p> </div> <div style="width: 35%;"> <p>DUE DATE: 11/30/2012</p> <p>SCC ID NO: F1402439</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	100,000	
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COMMON	100,000						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 261 COMMERCIAL ST CITY/ST/ZIP: PORTLAND, ME 04104</p>							
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Mary Jane Sheehan TITLE: CHAIRMAN ADDRESS: 261 Commercial Street CITY/ST/ZIP/CO: Portland, ME 04101 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: Mary Jane Sheehan TITLE: CHAIRMAN ADDRESS: 261 Commercial Street CITY/ST/ZIP/CO: Portland, ME 04101	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME:	Sara Catherine Longley	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Lance Avery Smith	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Daniel Joseph McGarvey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, CFO, TREAS.		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Michael Peter Bourque	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, Secretary		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Gary Richard Baxter	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, CIO		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Donald Vernon Hale	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	John Francis Marr	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Catherine Flaherty Lamson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
NAME:	Gregory Grant Jamison	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Asst. VP		
ADDRESS:	261 Commercial Street		
CITY/ST/ZIP/CO:	Portland, ME 04101		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ John Thomas Leonard	John Thomas Leonard, PRESIDENT	11/16/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			